NOTICE OF MEETING

COMMISSIONERS' COURT OF LAVACA COUNTY

Notice is hereby given that a Regular Meeting of the Lavaca County Commissioners' Court will be held on the 27th day of October 2025 @ 9:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via https://www.youtube.com/@LavacaTX/streams. If any member of the public would like to submit a question regarding an Agenda Item, a Public Participation Form can be found on our website at https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court and submitted via email to countyclerk@co.lavaca.tx.us. Electronic forms must be received an hour before the start of the meeting. After that time, forms will be available in the courtroom before the meeting.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene in a closed meeting to discuss any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provide statutory authority will be announced.

Confirm Quorum with Roll Call (please turn off cell phones and sign in)

Call to Order and Welcome

Invocation

Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith Mudd

Discussion and/or action agenda:

- 1. Announcements / Public Comments (Sec. 551.0415 & 551.007)
- 2. Discuss and/or approve Voice Over IP Telephone Contract for Lavaca County Offices and buildings. (Judge)
- 3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Francis L Klekar, Larry J Klekar, Annette Joan Prochaska, Laurie Ann Janak, Justin Allan Klekar & Kristen Hull. (Pct.1)
- 4. Discuss and/or approve the Commissioner's Court request for the Lavaca County Auditor to conduct an audit for FY 2025 Chapter 59 Asset Forfeiture funds for the Lavaca County Sheriff and Lavaca County Attorney per CCP Article 59.06 (g) (1). (Auditor)
- 5. Discuss and/or approve 2025 Levy Roll. (Tax Assessor-Collector)
- 6. Discuss and/or approve increasing the following budget line items for Fund 117 Abandoned Motor Vehicle to account for cash on hand @ 09/30/25: (Auditor)

117-5560-6037: Storage - \$10,000

117-5560-8000: Miscellaneous - \$5,000

117-5560-8560: Machinery & Equipment - \$10,000

- 7. Consent Agenda Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.
 - a. Meeting Minutes of the Commissioners Court Regular Called Meeting October 14, 2025.
 - b. Meeting Minutes of the Commissioners Court Special Called Meeting October 15, 2025.
 - Billing Services Agreement between EMS Management & Consultants, Inc and Lavaca County. Approved during the September 8, 2025 Regular Called Meeting.
 - d. Amendment to the Lease to own Agreement between Great America Financial Services through Vendor Dewitt Poth & Son and Lavaca County, to purchase 1 Kyocera TASKalfa PA4500ci Printer for the monthly amount of \$75.00 for the term of 48 months. Approved during the August 25, 2025 Regular Called Meeting.
 - e. Amendment to the Lease to own Agreement between Great America Financial Services through Vendor Dewitt Poth & Son and Lavaca County, to purchase 1 Kyocera ECOSYS PA3500cx Printer for the monthly amount of \$48.00 for the term of 48 months. Approved during the August 25, 2025 Regular Called Meeting.
 - f. Temporary Waterline Permits between EOG and Lavaca County Precinct 3 and 1 to include LCR #370A, 183, 189, 373.
 - g. Temporary Waterline Permit between Dos Oilfield Services and Lavaca County Precinct 3 and 1 to include LCR #302, 307, 308, 312, 175, 176, 172, 171.
 - h. Monthly Treasurer's Report.
 - i. Monthly Auditor's Report.
 - j. Quarterly Investment Report.
 - k. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
 - I. Claims and/or Payroll.
 - m. Budget Amendments, if any.
 - n. County Officials Report.
 - 8. Announce Next Meeting November 10, 2025/Adjourn. (Judge)

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS

Keith Mudd

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 3.03 o'clock P M on the 2lst day of October 2025, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek Lavaca County Clerk



OCT 21 2025

Addendum to the October 27, 2025 Lavaca County Commissioner's Court Regular Called Meeting.

9. Discuss and/or approve bond for Zechariah Vela, Lavaca County Reserve Deputy Sheriff.

Filed
||1:00

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Man Black Deputy